



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

April 5, 2016 Special Meeting Minutes

1. CALL TO ORDER

The April 5, 2016 meeting of the Westmont Board of Fire and Police Commissioners was called to order at 10:00 AM by Chairman Kovanda.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Commissioner Musial - Present. A quorum was present.

3. ONGOING BUSINESS

a. Hiring of Probationary Patrol Officer Candidates.

- i. Chairman Kovanda made a motion to make a conditional offer of employment to Candidate #1 and Commissioner Musial Seconded the Motion. There being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
- ii. Chairman Kovanda made a motion to make a conditional offer of employment to Candidate #5 and Secretary Hrnčírik Seconded the Motion. There being no additional discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
- iii. As no candidate was made a conditional offer, the commission will conduct six candidate interviews on April 23, 2016 beginning at 8:30 AM to find candidates for the two remaining vacancies.

b. Brief discussion on budget. Fiscal Year 2016/2017 will not see testing for either Probationary Patrol Officers or Sergeant Promotion testing. We will be conducting polygraph exams, pre employment physical exams and psychological evaluations. We will continue to have legal fees, meeting stipends, membership in the IFPCA and Commissioner Training, mailing expenses, etc.

c. The Fire and Police Commission will make a report to the Public Safety Committee on April 14, 2016.

4. NEW BUSINESS

a. The Conrad invoice was already authorized for payment.

5. ADJOURNMENT

There being no additional business before the board at this time, Secretary Hrnčírik made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 3, No - 0, The meeting adjourned at 1:08PM.



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

Approved as amended by Commission vote April 19, 2016

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary